

F94764

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resignation

*of
officer*

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SECTION 7001, STATE
TALLAHASSEE, FLORIDA

*APR
7/15/03*

July 12, 2003

Department of State of Florida
Division of Corporation
P O Box 1500
Tallahassee, Florida 32302

Re: Document #F94764
FEI # 592211959

Dear Sir:

This letter is to notify you , that as of July 11th, 2003, Thomas Palmer (289B NE 15th Terrace Boca Raton, Florida) has resigned from his position as Vice President of Clearwater Sprinkler Systems Inc. He no longer has any interest or employment in said Corporation, please make appropriate changes to the Corporation documents effective immediately.

Thank you,

Jeffrey D. Flickinger, President
PH# 561-395-2296 CELL# 561-441-4538

Jeffrey D. Flickinger, President
Clearwater Sprinkler System, Inc.

July 14, 2003

Department of State of Florida
Division of Corporation
PO Box 1500
Tallahassee, FL 32302

Re: Document # F94764
FEI # 592211959

Dear Sir:

This letter is to notify you that as of July 11, 2003, I Thomas Palmer of 289B NE 15th Terrace Boca Raton, FL, due hereby resign from my position as Vice President of Clearwater Sprinkler Systems, Inc. Please make the appropriate changes to the Corporation documents effective immediately.

Sincerely,

Thomas Palmer
Thomas Palmer, Vice President
Clearwater Sprinkler Systems, Inc.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA